Resolution No. 52 January 26, 2016

Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that failure of the existing leach field on the SUNY Ulster Stone Ridge Campus is imminent; and

WHEREAS, the Board of Trustees approved Resolution #15-12-160 approving the establishment of a Capital Project in the amount of \$206,728.00, for the construction of the leach field; and

WHEREAS, the \$206,728.00 cost to construct the leach field would be divided as follows: \$103,364.00 SUNY Construction Fund and \$103,364.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of \$206,728.00 for the construction of the leach field; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA; now, therefore, be it

RESOLVED, that Capital Project No. - SUNY Ulster Construction of the Leach Field, is hereby established as follows:

CREATE

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and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE		<u>AMOUNT</u>
HH.2497.467-4300.4330 HH.2497.467-2300.2550 (App. #)	Professional Services A Construction	Architectural	\$ 18,793.00 \$187,935.00
HH.2497.467-3500.5710 (Rev. #)	Revenue - Serial Bonds	5	\$206,728.00
and move its adoption.			
ADOPTED BY THE FOLLOWING VOTE:			
	AYES:	NOES	
Passed Committee: Legislative Programs, Education and Community Services on			
Passed Committee: Ways and Means on			
Passed Committee: Public Works and Capital Projects on			
FINANCIAL IMPACT: \$206,728.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSEABLE FROM NEW YORK STATE DORMITORY AUTHORITY) \$206,728.00 – CAPITAL PROJECT APPROPRIATIONIS			

A BOND RESOLUTION WILL BE REQUIRED